

# **STATE PROPERTIES COMMITTEE**

## **AGENDA**

**THURSDAY, JULY 22, 2010, AT 10:00 A.M.**

**CONFERENCE ROOM "B"**

**ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND**

**The next scheduled meeting of the State Properties Committee will be held on Tuesday, August 3, 2010, at 10:00 a.m.**

**Approval of the meeting minutes from the meetings of Tuesday, May 25, 2010 and Tuesday, June 8, 2010.**

**ITEM A –Department of Children, Youth and Families – A request for final approval of and signatures on a Lease Agreement by and between E.A.L. Corporation and the Department of Children, Youth and Families for eighty (80) parking spaces located on Friendship Street and Pine Street in the City of Providence. (Brian Peterson to attend)**

**ITEM B – Board of Governors for Higher Education/Rhode Island College –**

**A request for approval of and signatures on a License (Lease) Agreement with Clear Wireless, LLC to allow the placement of cellular telephone antennas on the new Rose Bulter Browne Hall. (Paul Forte to attend)**

**ITEM C – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease by and between the Department and Peter Angelone for the caretaker's residence located at Lafayette Fish Hatchery, 465 Hatchery Road in the Town of North Kingstown. (Terri Bisson to attend)**

**ITEM D – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease by and between the Department and Fred Chiarini for the caretaker's residence located at Carolina Fish Hatchery, 13 Old Richmond Townhouse Road in the Town of Richmond. (Terri Bisson to attend)**

**ITEM E – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract by and between the Department and the Girl Scouts of America Incorporated for the acquisition of eighty six (86) acres of land located along Gilbert Stuart Road in the Town of North Kingstown. (Lisa Primiano to attend)**

**ITEM F – Department of Environmental Management – A request for approval of and signatures on an Easement Agreement by and between Phillipsdale Landing, LLC and the Department for access over property to construct a fishway at Omega Pond Dam in the City of East Providence. (Lisa Primiano to attend)**

**ITEM G – Department of Environmental Management – A request for approval of a Corrective Conservation Easement and Restrictions Agreement over property located on Waterford Drive in the Town of East Greenwich. (Mary E. Kay to attend)**

**ITEM H – Department of Environmental Management – A request for approval of and signatures on a Consent to Assign by and between the Department and TCP Communications, Inc./GTP Acquisition Partners II, LLC for the wireless telecommunications facility at George Washington Management Area in the Town of Glocester. (Richard M. Bianculli, Jr. to attend)**

**ITEM I – Department of Environmental Management – A request for approval of and signatures on a Consent to Sublease by and between the Department and Cellco Partnership (d/b/a Verizon Wireless) and a Consent to Sublease by and between the Department and Cox TMI Wireless, LLC relative to the wireless telecommunications facility at George Washington Management Area in the Town of Glocester. (Richard M. Bianculli, Jr. to attend)**

**ITEM J – Department of Transportation – A request for authorization to allow the Quonset Development Corporation to exercise the first five (5) year option of its gratis Lease Agreement by and between the Department of Transportation and the Quonset Development Corporation concerning 3.6 acres of land located in the Davisville Industrial Park Area in the Town of North Kingstown. (Robert B.**

**Jackson to attend)**

**ITEM K – Department of Transportation – A request for approval of and signatures on an Assignment of License Agreement Rights and Interest by and between the Department of Transportation and Extell Providence, LLC, and U.S. Bank National Association. (Paul Carcieri to attend)**

**ITEM L – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and the Town of Jamestown to allow the Town to utilize 8,000 square feet of State-owned property located at the Park and Ride at the intersection of Boston Neck Road and Route 138 in the Town of North Kingstown for parking school buses. (Christine Brien to attend)**